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3 February 1964

MEMORANDUM FOR THE RECORD

SUBJECT: Research and Development Review Board Meeting of
27 January 1964.

1. Present were:

Dr. A. Wheelon, DDS&T
Col. E. Giller, ADDS&T
[redacted] C/OC
Mr. A. Lundahl, Dir., NPIC
[redacted] NPIC
[redacted] C/TSD
[redacted] AC/TSD
[redacted] Staff DDS&T

Mr. G. Miller, AD/OEL
Mr. R. Chapman, DAD/ORD
[redacted] DAD/ORD
Mr. C. Duckett, D/FMSAC
[redacted] DAD/OSI
[redacted] OSA
[redacted] C/S&T Branch
[redacted] FMSAC

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2. Minutes of previous meeting were approved.

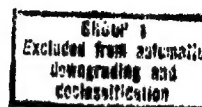
3. Discussion of proposed RDRB amended charter. It was agreed that membership would consist of one representative from each Deputy Directorate as follows:

Deputy Director (Science and Technology)	Chairman
Assistant Deputy Director (Science and Technology)	Member
Chief, Technical Services Division	Member
Director of Communications	Member
Director, National Photographic Interpretation Center	Member

4. A membership offer was extended to the Office of the Comptroller. The opinion of [redacted] was that membership was not appropriate at this time.

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5. It was agreed that matters regarding the negotiation of R&D contracts would be a matter of individual concern between separate Agency R&D components and the Office of Logistics, and would not involve the RDRB.

6. Presentation by Colonel Giller and [] (A copy of the briefing notes is attached to these minutes.) The purpose of this exercise was to present to the Board an inventory of R&D contractual efforts within the Agency. The Board agreed that there was a necessity for an additional survey to provide data from which a more complete and meaningful summary could be compiled. It was further agreed that an effort should be made to categorize the R&D effort under headings denoting end objectives of the research.

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ACTION: Reports of this additional work will be presented by Colonel Giller and [] at the next Board meeting.

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7. Discussions of community-wide efforts and plans for R&D []

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8. Brief presentation by Mr. Miller indicating the forthcoming structural change in OEL. [] and several other men from OSA, will comprise the nucleus of a new "Airborne Systems" Division which will come under the control of a new DAD/OEL for development matters.

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9. Agenda items for the next RDRB meeting:

- a. Approval of the minutes.
- b. Discussions of proposed amendments to the original charter.
- c. Continuation of presentation by Colonel Giller and [] dealing with the surveying of all Agency R&D activity.

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Executive Secretariat

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